

EXECUTIVE COUNCIL OF IOWA

AGENDA

JANUARY 30, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held January 23, 2012
3. Personal Appearance –
 - A. Linda Berg, Iowa Finance Authority will be present to request a new membership in Commercial Real Estate Women for one year in the amount of \$280.00
TAB # 1
 - B. David Mitchell, Department of Education, Iowa Vocational Rehabilitation Services will be present to request a new membership in Mississippi Valley Human Resources Association for one year in the amount of \$25.00.
TAB # 2
 - C. Marvin Shultz, Department of Human Services will be present to make request for Resolution of Funds in the amount of \$25,000.00 with regard to FEMA Disaster Declaration DR 1998 for Individual Assistance.
TAB # 3
4. Outside Counsel – Page 1
TAB # 4
5. Leases – Page 1
6. Payment of Cost Items – Page 2
7. Renewal Memberships – Pages 3 - 4
TAB #'s 5, 6, 7, 8 and 9

4. Outside Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund a worker's compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
505 5th Avenue, Suite 729
Des Moines, IA 50309-2390
Rate: \$80.00 per hour
TAB # 4

5. Leases

- A. Lease between DNR and Thomas L. Christensen
Date of Lease: Five years, ending January 2, 2017
Legal Description: An area of dedicated public land 15' x 10', and an area 3' x 10', adjacent to Lot 15, in Block 35 of Triboji Beach Addition in Dickinson County, IA
Annual Fee: \$ 150.00
- B. Lease between DNR and Blackhawk Fleet, LLC (subsidiary of Marquette Transportation Company)
Date of Lease: Five years, ending December 31, 2016
Legal Description: Area 3: is located at Mississippi River Mile 470 (Section 21, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). It has a capacity to 34 barges anchored in two groups with one anchor barge each. Barges will be moored 9 wide by 2 long (approximately 315 feet of depth by 400 feet of frontage for each group). Area 8: is located at Mississippi River Mile 472 (Section 19, Township 77 North, Range 2 East of the 5th P.M., Scott County, Iowa). It has a capacity of 17 barges anchored with 1 anchor barge. Barges will be moored 6 wide by 3 long (approximately 210 feet of depth by 600 feet of frontage). Barges may not be fleeted or other moored at Area 8 from May 1 through September 30.
Annual Fee: \$10,982.59

David Dorff, Assistant Attorney General, has reviewed the above leases and approved the leases as to form.

6. Payment of Cost Items

- A. Nyemaster, Goode, West Hansell & O'Brien, P.C.\$9,148.82
700 Walnut, Suite 1600
Des Moines, IA 50309
Homan, Dotzler, Hunter, Jacoby, Running-Marquardt, and Beall v. Terry E. Branstad

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment.

- B. Dow, Lohnes PLLC.....\$2,432.10
1200 New Hampshire Ave NW Suite 800
Washington, DC 20036
Iowa Public Television

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of Iowa Public Television.

- C. Shuttleworth and Ingersoll, P.L.C..... \$4,369.26
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made both from the General Fund (\$80.00 per hour) and by the Board of Regents (\$95.00 per hour plus expenses).

- D. Weinhardt & Logan, P.C.\$1,678.47
2600 Grand Avenue, Suite 210
Des Moines, IA 50312
NevadaCare, Inc. v. Dept. of Human Services

Julie Pottorff, Deputy Attorney General, has reviewed invoice and recommends payment. Payment will be made from the Medicaid Fund.

- E. Nyemaster, Goode, West, Hansell & O'Brien, P.C.....\$4,314.57
700 Walnut Street
Suite 1600
Des Moines, IA 50309
Collections of Accounts in Court

Julie Pottorff, Deputy Attorney General, has reviewed these invoices and recommends payment. Payment will be made from the funds of the Department of Economic Development

7. Renewal Memberships

A. Commerce - Banking in Association of Appraiser Regulatory Officials (AARO) in the amount of \$350.00 for January 1 - December 31, 2012. (Previous amount was \$350.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

B. Commerce - Banking in National Council of Examiners for Engineering & Surveying (NCEES) in the amount of \$6,500.00 for January 1 - December 31, 2012. (Previous amount was \$6,500.00.) Other agencies: No: Funding Source: Other Funds: Licensing Fees

TAB # 5

C. Emergency Management in ASIS - American Society of Industrial Security - Central Iowa Chapter in the amount of \$120.00 for January 1 - December 31, 2012. (Previous amount was \$120.00.) Other agencies: No: Funding Source: Federal Funds

D. Emergency Management in ASIS-American Society of Industrial Security - National in the amount of \$150.00 for January 1 - December 31, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Federal Funds

E. Health in Administrators in Medicine in the amount of \$1,000.00 for January 1 - December 31, 2012. (Previous amount was \$1,000.00.) Other agencies: No: Funding Source: Other Funds: Licensure Fees

TAB # 6

F. Health in Federation of State Medical Boards (FSMB) in the amount of \$2,400.00 for January 1 - December 31, 2012. (Previous amount was \$2,000.00.) Other agencies: No: Funding Source: Other Funds: Licensure Fees

TAB # 7

G. Health in Federation of State Physician Health Programs (FSPHP) in the amount of \$700.00 for January 1 - December 31, 2012. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other Funds: Licensure Fees

H. Iowa Veterans Home in AIIM (Association for Information and Image Management) in the amount of \$135.00 for February 3, 2012 - February 3, 2013. (Previous amount was \$135.00.) Other agencies: No: Funding Source: 12% Other State Funds/26% Federal/62% Self Generated

- I. Natural Resources in Assoc. of Midwest Fish and Game Law Enforcement Officers (AMFGLEO) in the amount of \$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Other State Funds: Fish & Wildlife Trust Fund
- J. Natural Resources in Association of American State Geologists in the amount of \$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.) Other agencies: No: Funding Source: Other Funds: Environment First
- K. Natural Resources in National Safe Boating Council (NSBC) in the amount of \$150.00 for January 1 - December 31, 2012. (Previous amount was \$150.00.) Other agencies: No: Funding Source: Other State Funds: Fish & Wildlife Trust Fund/Boat Registration
- L. Public Safety in International Association of Chiefs of Police (IACP) in the amount of \$1,750.00 for January 1 - December 31, 2012. (Previous amount was \$1,750.00.) Other agencies: No: Funding Source: State General Fund
TAB # 8
- M. Public Safety in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.) Other agencies: Yes: DOT Funding Source: State General Fund
- N. Transportation in American Association of State Highway and Transportation Officials in the amount of \$44,839.62 for January 1 - December 31, 2012. (Previous amount was \$44,839.62.) Other agencies: No: Funding Source: Other State Funds
TAB # 9
- O. Transportation in APCO International in the amount of \$18.40 for January 1 - December 31, 2012. (Previous amount was \$69.00.) Other agencies: Yes: DNR Funding Source: Other State Funds
- P. Transportation in Mid-States Organized Crime Information Center (MOCIC) in the amount of \$300.00 for January 1 - December 31, 2012. (Previous amount was \$300.00.) Other agencies: Yes: Police Agencies conducting investigations Funding Source: State General Fund

Executive Council of Iowa

TAB # 1

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Finance Authority

NAME OF ORGANIZATION: Commercial Real Estate Women

NEW MEMBERSHIP ☒ RENEWAL ☐ MEMBERSHIP PERIOD: Jan 2012 - Dec 2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$280

Funding Source: State General Fund ☐ Other State Funds ☐

Federal Funds ☐ Other Funds ☒ Self Funded

If Renewal, previous year amount.

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes ☒ No

If yes, please list:

Please describe why your department should have an additional membership

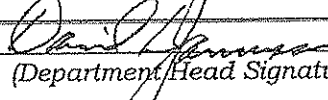
WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK DEPARTMENT: The Division's mission is to run a title guaranty program for the state which meets the requirements for bank's selling mortgages in the secondary market as well as for property owners and lenders. It is extremely important that the division keep up with current issues in title industry and industry practices. This Association keeps its members informed regarding tile standards and real estate issues.

DESCRIBE HOW A MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. The taxpayers are benefited by the title guaranty program in that it provides guaranties for a cost that is less than premiums charged by commercial title insurance companies and which generates surplus which is used in housing programs throughout the state. We are currently expanding our Commercial Title Services and this membership will be instrumental in facilitating relationships with Commercial Real Estate attorneys, lenders and sales people.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Receipt of publications and access to Iowa Commercial Real Estate Association assistance regarding title issues.

Requested by: <u></u> (Department Head Signature)	Date: <u>1/12/2012</u>
Phone: <u>515-725-4900</u>	E-mail: <u>dave.jamison@iowa.gov</u>

Membership Form 42400

July 2009

DOM: Approval ☒ Disapproval ☐

Signature  Date 1/13/12

EXECUTIVE COUNCIL

Executive Council of Iowa
Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

RECEIVED

TAB # 2 JAN 18 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Department of Education/Iowa Vocational Rehabilitation Services

NAME OF ORGANIZATION: Mississippi Valley Human Resources Association

NEW MEMBERSHIP ☒ **RENEWAL** ☐ **MEMBERSHIP PERIOD:** 1-1-2012 – 1-1-2013
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 25.00

Funding Source: State General Fund 21.3% Other State Funds

Federal Funds 78.7% **Other Funds**

If Renewal, previous year amount. \$

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? Yes ☐ No ☒

If yes, please list: _____

Please describe why your department should have an additional membership

- To educate employers as to the benefits of hiring persons with disabilities.
- To establish relationships and partnerships with the business community
- To gain increased access to businesses for our clients seeking employment, and to identify opportunities for them.

WILL THIS MEMBERSHIP REQUIRE OUT-OF-STATE TRAVEL? Yes ☐ No ☒
If yes, list the anticipated number of trips per year and their purpose:

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: This is an opportunity for local area offices to meet and network with the employers' hiring managers, learn about job openings before they are advertised, and promote our agency.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

- Increase our access to business and understanding of Iowa business' needs.
- Strengthens our public/private partnerships.
- Creates opportunities for education of employers.

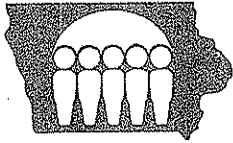
Gains access to more employment opportunities for IVRS clients.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: The meetings are held once a month (1st Wednesday from 11:30 a.m. – 1:00 p.m.). Most in attendance are from our service areas HR's departments which is very helpful for placement purposes.

Requested by: David L Mitchell **Date:** 1/12/12
(Department Head Signature)
Phone: 515 281-4140 **E-mail:** David.Mitchell@iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature: David L. Mitchell **Date:** 1/19/12



Iowa Department of Human Services

Terry E. Branstad
Governor

Kim Reynolds
Lt. Governor

Charles M. Palmer
Director

TAB # 3

EXECUTIVE COUNCIL
2012 JAN 26 AM 11:45

January 25, 2012

Executive Council
Attn: GeorgAnna Madsen
Capitol Building
LOCAL

Item: Proclamation of Disaster Emergency – Request for additional State Funds for FEMA Individual Assistance disaster #1998.

Dear Ms. Madsen:

Per the Individual Assistance Presidential Disaster Declaration 1998 I am requesting additional State funding be placed on the Executive Council Agenda for January 30, 2012. The Iowa Department of Human Services is requesting the Executive Council adopt a Resolution for Funds in the amount of \$25,000 and the transfer of funds. This will total \$63,000.00 in State funds for this disaster.

The FY 2012 Disaster account coding for the funds to be transferred will be:

Dept	Fund	Appr	Org	Sub Org
401	0391	0000	1999	ST

Thank you for your assistance.

Sincerely,

Charles M. Palmer
Director

cc: Vern Armstrong
Marvin Shultz
Kris Thomas
Lee Hill

EXECUTIVE COUNCIL

2012 JAN 24 AM 9:45
THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 4

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319
Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

January 20, 2012

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Retention of Outside Counsel

Dear GeorgAnna:

Our office requests appointment of outside counsel pursuant to Iowa Code section 13.3(1) in *Lisa Shelford v. Iowa State Penitentiary, the State of Iowa and the Second Injury Fund*, a workers' compensation case filed by a state employee. Because the resolution of this claim may turn on whether the State of Iowa or the Second Injury Fund must pay workers' compensation benefits, our office cannot represent both defendants.

In order to avoid a conflict of interest, the Special Litigation Division has contacted Ryan Clark of the Patterson Law Firm, L.L.P., 505 5th Avenue, Suite 729, Des Moines, Iowa, 50309-2390, to represent the Second Injury Fund. Mr. Clark has agreed to represent the Second Injury Fund at the rate of \$80.00 per. Our office will represent the State of Iowa.

Accordingly, we request Executive Council approval to retain Mr. Clark to represent the Second Injury Fund in this case.

Sincerely,

A handwritten signature in black ink that reads "Julie F. Pottorff". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

JULIE F. POTTORFF
Deputy Attorney General

cc: Julie Burger

JAN 19 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

TAB # 5

DEPARTMENT REQUESTING MEMBERSHIP: Department of Commerce, Banking Division,
Professional Licensing Bureau, Engineering & Land Surveying Examining Board

NAME OF ORGANIZATION: National Council of Examiners for Engineering & Surveying (NCEES)

NEW MEMBERSHIP _____ RENEWAL X MEMBERSHIP PERIOD: 01/01/12 - 12/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ \$6,500

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ Other Funds X Licensing Fees

If Renewal, previous year amount. \$ 6,500

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes X No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? X Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: Membership does not
pay for out of state travel, however one regional meeting and one annual meeting will be necessary.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

The National Council of Examiners for Engineering and Surveying (NCEES) is a national non-profit
organization composed of engineering and surveying licensing boards representing all states and
U.S. territories. NCEES develops, scores, and administers the examinations used for engineering
and surveying licensure throughout the United States. NCEES also provides services facilitating
professional mobility for licensed engineers and surveyors. NCEES is an accredited standards
developer with the American National Standards Institute (ANSI).

Member Boards must pay fees to be active and have access to the examinations that are developed,
scored, and administered by NCEES. Each Board has signed an agreement with NCEES to provide
the examinations. If the Iowa Board is not a dues-paying Member Board of the NCEES, it would be
difficult, maybe impossible to procure the examinations. Without access to the standardized
examinations, Iowa would not have a means to test candidates for licensure. These candidates
would have to go to other states for initial licensure and those application fees and licensure fees
would be paid to other licensing jurisdictions. Iowa would only be able to license engineers and
land surveyors who were previously licensed in other states.

Section 3.01 Member Boards. A Member Board of NCEES shall be a state board, as defined in
Article I, Section 1.02, which is a member of the Council. Acceptance of a Member Board shall be
by majority vote of the Council. Member Boards shall pay fees as set forth in the Bylaws.

Section 10.012 Inactive Status. Any Member Board in arrears in membership fees 90 days prior to
the Annual Business Meeting shall be placed in an inactive status by the Board of Directors.
Member Boards in an inactive status shall not be entitled to vote. Individual members of Member
Boards may not hold office or serve on committees. Representatives of boards in inactive status
may attend meetings of the Council and may have the privilege of the floor. To be reinstated to an
active status and to all the rights and privileges pertaining thereto, an inactive Member Board shall
pay all fees and assessments in arrears plus those that have accrued during such inactive status
period.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF
THE STATE OF IOWA.

Uniform Engineering and Land Surveying Exams, Law and Rules for the protection of Iowa citizens.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO
HAVE WITH THIS ORGANIZATION: Weekly, questions and answers, surveys.

Requested by: [Signature] Date: 1-12-12
(Department Head Signature)
Phone: 515-281-4014

DOM: Approval X Disapproval ☐

Signature [Signature] Date 1/24/12

Executive Council of Iowa
Capitol Building Des Moines, Iowa 50319

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Board of Medicine (Public Health)

NAME OF ORGANIZATION: Administrators in Medicine

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 01/01/2012 - 12-31-2012
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$1,000.00 /

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ **Other Funds:** Board of Medicine is funded exclusively by licensure fees. #2091

If Renewal, previous year amount. \$1,000.00 ✓

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: AIM holds two meetings per year: regional and national. The national meeting is tied into the national meeting of the Federation of State Medical Boards. Some funding for these meetings is available from AIM.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT: Dues help fund AIM's publicly accessible physician database, which is accessed on the Board's website. Without the database, Iowa health consumers would not have immediate access to information in choosing a physician. AIM also provides a peer group for the Executive Director that facilitates exchange of information among the nation's 70 boards that license and regulate physicians and surgeons.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA. See above. The taxpayers' best interests are served by this membership as AIM is a collaborative organization of medical regulatory board executives. AIM facilitates intrastate sharing of licensee information, which is helpful when issuing licenses. AIM also maintains a nationwide database that the public can use to find information about physicians.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: AIM contacts and interaction is continuous - by telephone calls, e-mails, FAX. In addition, AIM communicates with members via a monthly newsletter and special advisories. AIM provides unique training for licensing and enforcement staff

Requested by:

Mark Bowden

Date: 12/30/11

Mark Bowden, Executive Director, Iowa Board of Medicine

Department Approval:

Mariannette Miller-Meeks
Mariannette Miller-Meeks, M.D., Director
Iowa Department of Public Health

Date:

1/12/12

Mariannette.Miller-Meeks@idph.iowa.gov

(515)-281-8474

DOM: ☒ **Approval** ☐ **Disapproval**

Signature:

Mark Bowden

Date

1/18/12

Executive Council of Iowa
Capitol Building Des Moines, Iowa 50319

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Board of Medicine (Public Health)

NAME OF ORGANIZATION: Federation of State Medical Boards (FSMB)

NEW MEMBERSHIP ☐ **RENEWAL** ☒ **MEMBERSHIP PERIOD:** 01/01/2012 - 12-31-2012 ✓
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$2,400.00 ✓

Funding Source: State General Fund ☐ Other State Funds ☐ _____

Federal Funds ☐ **Other Funds:** Board of Medicine is funded exclusively by licensure fees. #2071

If Renewal, previous year amount. ~~\$2,400.00~~ 2,000

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

The membership does not require any travel. As a member, the Board of Medicine can and should be represented at the annual FSMB meeting. The FSMB regularly provides scholarships totaling \$3,600 for travel for two persons (Board chairman and Executive Director) to the annual meeting. The primary function of the Iowa Board is to protect consumers through proper licensing and regulation of physicians. The FSMB supports and assists the Iowa Board in carrying out this significant responsibility.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The FSMB is a national non-profit organization representing 70 medical boards of the United States and its territories. The FSMB's mission is to continuously improve the quality, safety, and integrity of health care through developing and promoting high standards for physician licensure and practice. The FSMB:

- 1) Conducts medical licensure examinations for the State of Iowa.
- 2) Assists the Iowa Board in configuring the Board's new database (scheduled to go live in March 2012) to a standardized national medical licensure format.
- 3) Provides unique materials for the Iowa Board on state and federal legislative issues, administration initiatives, and the legislative process.
- 4) Facilitate communication among Iowa and other state medical boards, which is critical in Iowa's vetting of license application.
- 5) Identifies the common legislative issues, assisting the Iowa Board in accomplishing its legislative goals.
- 6) Assists in researching and drafting policy recommendations that are used by the Iowa Board to promulgate timely and relevant administrative rules to protect the public through effective and thorough licensure and regulation of physicians and acupuncturists.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Iowa health care consumers must have confident that their physicians are practicing competently and professionally. This is ensured through proper licensing and regulation of physicians and through objective enforcement of rules and laws.


- 1) The Iowa Board needs a membership with the FSMB to carry out the Board's fundamental responsibility of licensing and regulating physicians.

- 2) The FSMB maintains national databases on physicians, helping the Iowa Board secure the appropriate information when vetting license applications.
- 3) The FSMB provides the Iowa Board with timely information on national issues concerning physician licensure and regulation.
- 4) The FSMB provide education (Webinars, publications, and so forth) for Board and staff that otherwise would be a cost bore solely by the Iowa Board.
- 5) The FSMB fills a critical gap in monitoring important national issues, including medical board structure and authority, tele-health, medical errors/patient safety, controlled substances, managed care reform, complementary and alternative medicine, pain management, physician profiling, regulation of office-based surgery, internet prescribing, and a variety of miscellaneous issues.
- 6) The FMS facilitates communication among state regulatory boards dealing with similar issues.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

The Board has daily contact with this organization.

Requested by: 	Date: 12/30/11
Mark Bowden, Executive Director, Iowa Board of Medicine	

Department Approval: 	Date: 1/12/12
Mariannette Miller-Meeks, M.D., Director Iowa Department of Public Health	

Mariannette.Miller-Meeks@idph.iowa.gov	(515)-281-8474
--	----------------

DOM: Approval ☒ Disapproval ☐

Signature:  Date: 1/18/12

EX-107112-011074
2012 JAN 20 PM 10:3

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 8

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Dept of Public Safety

NAME OF ORGANIZATION: International Association of Chiefs of Police (IACP)

NEW MEMBERSHIP ☐ RENEWAL ☒ MEMBERSHIP PERIOD: 1/1/12 - 12/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT \$ 1,750.⁰⁰

Funding Source: State General Fund ☒ Other State Funds ☐

Federal Funds ☐ Other Funds ☐

If Renewal, previous year amount. \$ 1,750.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list: _____

Please describe why your department should have an additional membership _____

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If yes, list the anticipated number of trips per year and their purpose: _____

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT.

This membership assists in the accreditation, maintaining accreditation and planning in all aspects of law enforcement. IACP sets the standards for many policies and identifies best practices. This membership includes membership to State and Provincial Police Planning Officers (SPPPOs) and State and Provincial Police Academy Directors (SPPADs) that assists with future planning for our department and academies.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

Our membership will allow for continued professionalism, effective & efficient operations in serving the citizens of Iowa.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: There would be continued contact throughout the year with national representatives with 3 trips annually for members of the department to the regional, mid-year and annual conferences.

Requested by: [Signature] Date: 1/4/12
(Department Head Signature)

Phone: (515) 725-6251 email: heuton@dps.state.ia.us

DOM: Approval ☒ Disapproval ☐

Signature [Signature] Date 1/11/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

RECEIVED

JAN 23 2012

TAB # 9

REQUEST FOR MEMBERSHIP APPROVAL

IOWA DEPT. OF
MANAGEMENT

DEPARTMENT REQUESTING MEMBERSHIP: Transportation

NAME OF ORGANIZATION: American Association of State Highway and Transportation Officials

NEW MEMBERSHIP: _____ RENEWAL: X MEMBERSHIP PERIOD: 1-1-12 - 12-31-12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 44,839.62

Funding Source: State General Fund ☐ Other State Funds \$ 44,839.62

Federal Funds ☐ Other Funds \$ _____

If Renewal, previous year amount: \$ 44,839.62

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If Yes, please list:

Please describe why your department should have an additional membership:

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If Yes, list the anticipated number of trips per year and their purpose:

In 2011, 72 trips were taken. DOT staff members participate in a variety of technical and policy development activities and serve on various standing committees and/or subcommittees related to all transportation modes.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

AASHTO is the nonprofit, nonpartisan association that represents the member highway and transportation departments in the 50 states, District of Columbia and Puerto Rico and represents all five transportation modes - air, highways, public transportation, rail and water. It fosters the development, operation and maintenance of an integrated national transportation system.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

Since AASHTO represents the highway and transportation departments in the 50 states, Iowa DOT participation will benefit the state of Iowa by participating in the development, operation and maintenance of an integrated national transportation system.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

A variety of written, verbal and electronic contacts are maintained with AASHTO as well as the face-to-face contact at various conferences and meetings on a frequent basis.

Requested by: Lee Wilkinson Date: January 18, 2012
(Department Head Signature)

Phone: 515-239-1340 E-mail: lee.wilkinson@dot.iowa.gov

DOM: Approval ☒ Disapproval ☐

Signature: Paul Wilkinson Date: 1/24/12